

RESOLUTION NO. 2021-17

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE PURCHASE OF EIGHT VEHICLES FROM ALAN JAY AUTOMOTIVE MANAGEMENT, INC. IN AN AMOUNT NOT TO EXCEED \$300,000; PROVIDING FOR AUTHORIZATION; DECLARING CERTAIN VEHICLES AS SURPLUS PROPERTY; AUTHORIZING THE SALE OR DISPOSITION OF SURPLUS PROPERTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Village of Key Biscayne (“Village”) is in need of eight new vehicles to facilitate the provision of the Village’s day-to-day operations and replace existing vehicles that have reached the end of their useful lifecycle; and

WHEREAS, specifically, the Village desires to purchase two Ford Explorers and four Ford Interceptors for the Police Department; one Ford Explorer for the Fire Department; and one Ford Transit Connect for the Finance and Administrative Services Department (collectively, the “Vehicles”); and

WHEREAS, the type of purchase contemplated by the Village has been competitively bid by Sourcewell, a service cooperative created by the Minnesota legislature as a local unit of government, which has entered into Sourcewell Contract No. 120716-NAF (“Sourcewell Contract”) with Alan Jay Automotive Management, Inc. d/b/a Alan Jay Fleet Sales, as an approved associate dealer of National Auto Fleet Group, (the “Vendor”); and

WHEREAS, in accordance with Section 2-86 of the Village’s Code of Ordinances, the Village Council seeks to authorize the Village Manager to purchase the Vehicles from the Vendor consistent with the Sourcewell Contract and the Vendor’s quotes, attached hereto as composite Exhibit “A” (the “Quotes”), as the pricing offered pursuant to the Sourcewell Contract is in the Village’s best interest; and

WHEREAS, the Village Council declares the vehicles listed on Exhibit “B” attached hereto (the “Surplus Vehicles”) as surplus property as the Surplus Vehicles have become obsolete, have outlived their usefulness, have become inadequate for the public purposes for which they were intended, or are no longer needed for public purposes in light of the purchases authorized by this Resolution, and authorizes the Village Manager to sell or otherwise dispose of the Surplus Vehicles; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the citizens of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:

Section 1. **Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. **Approval of Purchases.** The Village Council hereby approves the purchase of the Vehicles from the Vendor.

Section 3. **Authorization for Purchase of Vehicles.** The Village Council hereby authorizes the Village Manager to make the Vehicle purchase consistent with the terms and conditions of the Sourcewell Contract and the Quotes attached hereto as composite Exhibit “A,” in an amount not to exceed \$300,000.00.

Section 4. **Declaration of Surplus Property.** That the Surplus Vehicles have become obsolete, have outlived their usefulness, have become inadequate for the public purposes for which they were intended, or are no longer needed for public purposes. Accordingly, the Village Council declares the Surplus Vehicles listed on Exhibit “B” attached hereto to be surplus personal property of the Village.

Section 5. Authorizing Sale or Disposition of Surplus Property. That the Village Manager is hereby authorized to sell or dispose of the Surplus Vehicles by public auction or other procedure determined by the Village Manager to be in the best interests of the Village. Any surplus property items acquired by the Village pursuant to governmental grant programs shall only be disposed of in accordance with procedures and criteria applicable to such grant programs.

Section 6. Implementation. The Village Council hereby authorizes the Village Manager to execute any purchase order or required documentation for the purchases described in this Resolution, subject to approval by the Village Attorney as to form and legality, and to take any action which is reasonably necessary to implement the purpose of this Resolution.

Section 7. Effective Date. That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 9th day of March, 2021.


ATTEST:


JOCELYN B. KOCH
VILLAGE CLERK


MICHAEL W. DAVEY, MAYOR



APPROVED AS TO FORM AND LEGAL SUFFICIENCY


WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
VILLAGE ATTORNEY